

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 8, 2003 - 8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, MAY 1, 2003**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel and Amy Prenda, Legislative Consultants

- 4** **9:00 am** **NATURAL GAS PRICING** - Don Killeen, County Property Manager

- 5** **9:15 am** **COMMUNITY HEALTH ENDOWMENT GRANT (STRENGTHENING MULTI-ETHNIC FAMILIES)** - Kit Boesch, Human Services Director

- 6** **9:30 am** **COUNTY CLERK TEMPORARY EMPLOYEES FOR BOARD OF EQUALIZATION PROTESTS** - Trish Owen, Chief Deputy County Clerk

- 7** **9:45 am** **POTENTIAL LITIGATION** - Doug Cyr and Dave Johnson, Deputy County Attorneys

- 8** **10:15 am** **INSURANCE CONSULTANT RFP** - Georgia Glass, Personnel Director; Bill Kostner, City Risk Manager; Bill Thoreson, Benefits Specialist; Vince Mejer, Purchasing Agent

- 9** **10:30 am** **COMMUNITY HEALTH ENDOWMENT GRANTS (HARVEST PROJECT & MEDICAL TRANSPORT)** - Dean Settle, Community Mental Health Center Director

- 10** **10:45 am** **BUDGET OVERVIEW** - Dave Kroeker, Budget & Fiscal Officer

- 11** **ACTION ITEMS**

- 12** **CONSENT ITEMS**

13

ADMINISTRATIVE OFFICER REPORT

- a. Wildrose Lane Letter
- b. Community Mental Health Center Relocation
- c. Pension Update
- d. HIPAA Update
- e. Warren Cook Request for Payment

14

PENDING

15

DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Ecological Advisory Committee** - Heier
- b. **Lincoln Partnership for Economic Development** - Heier
- c. **District Energy Corporation** - Heier, Hudkins
- d. **Hometown Security Study Committee** - Hudkins

16

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **County Management Team** - Thursday, May 8, 2003 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners
- b. **Information Services Policy Committee** - Thursday, May 8, 2003 at 1:00 p.m., at the County-City Building, Room 106 - Stevens
- c. **Hometown Security Study Subcommittee** - Thursday, May 8, 2003 at 4:00 p.m., at Fire Station 1, 1801 "Q" Street - Hudkins
- d. **Parks & Recreation Advisory Board** - Thursday, May 8, 2003 at 4:00 p.m., at the Auld Recreation Center - Schorr
- e. **Region V Governing Board** - Monday, May 12, 2003 at 9:30 a.m., at Region V Systems, 1645 "N" Street, Suite A - Heier
- f. **Joint Meeting of Lincoln Public Schools/ City of Lincoln/Lancaster County** - Tuesday, May 13, 2003 at 7:30 a.m., at North Star High School, 5801 N. 33rd Street - All Commissioners
- g. **City-County Common** - Tuesday, May 13, 2003, Immediately Following the Joint LPS/City/County Meeting at North Star High School, 5801 N. 33rd Street - All Commissioners
- h. **Public Building Commission** - Tuesday, May 13, 2003 at 10:30 a.m., at the County-City Building, Room 113 - Hudkins, Workman
- i. **Board of Health** - Tuesday, May 13, 2003 at 6:30 p.m., at 3119 "O" Street - Hudkins

- 17 **INVITATIONS TO BOARD MEMBERS**
- a. **Capital Humane Society's Annual Animal Awareness Dinner** - Thursday, May 22, 2003 at 6:00 p.m., at the Downtown Holiday Inn, 141 N. 9th Street
 - b. **Food Bank of Lincoln's "Empty Bowls Luncheon"** - Thursday, June 5, 2003 from 11:00 a.m. to 1:00 p.m., at Windsor Stables, 1024 "L" Street
 - c. **Lincoln Chamber of Commerce's "Success Seminar"** - Thursday, June 19, 2003 from 8:00 to 10:00 a.m., at the Chamber of Commerce
- 18 **CORRESPONDENCE TO THE COUNTY BOARD**
- 19 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 20 **PUBLIC RELATIONS**
- 21 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MAY 13, 2003**
- 22 **EMERGENCY ITEMS AND OTHER BUSINESS**